REGULAR AGENDA

Board of County Commissioners $400 E 3^{rd}$ Ave. $N \sim 1^{st}$ Floor Meeting Room Stillwater County Courthouse, Columbus, MT 59019

TUESDAY – June 15, 2021 9:00 AM

PLEDGE TO FLAG

Limestone

MINUTES June 1, 2021

<u>CLAIMS</u> None Presented.

CONSENT AGENDA Commission

A) State Fuel Tax Allocations to Counties in the amount of SFY2022 in the amount of \$96,118.92 and SFY2021 in the amount of \$95,400.88

FILE ITEMS Sheriff

A) Report for the month of May in the amount of \$600.00

Rapelje

REGULAR BUSINESS Sheriff

A) Resolution 2021-12. Approving the FY2021-2022 Strategic Plan for Stillwater County's DUI Task Force

Road & Bridge

A) Purchase request for one 2022 F-250 4x4 SD Super CAB Pickup for \$43,475.95 from Beartooth Ford

Finance

- A) Establish Health Insurance Premiums for FY2021-22
- B) Set Dates for hearings on Budget. Set Date for Adopting Budget
- C) Memorandum of Understanding Predator Control
- D)Approval of Health Plan Documents for Traditional & HDHP Options
- E) Extension Services Agreement 2021-2022

Planning

- A) Building Lease or Rent Application-Stillwater Storage
- B) BLR- Stillwater Storage- Review of Storm Water Drainage Plan
- C) Resolution 2021-13. Resolution of Intent to Adopt Stillwater County Development Regulations

Absarokee Sewer

A) Loan Disbursement Report in the Amount of \$501,551.00

PUBLIC COMMENTS ON COUNTY BUSINESS

Beehive

Meeting Adjourned

*Please note the agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.